

MINUTES OF MEETING

Meeting of November 19, 2007

8:00 a.m.

6920 Yellowtail Dr Ste 100

Cheyenne WY 82002

OPEN MEETING ITEMS

BOARD MEMBERS PRESENT: David L. Whitman, Patrick T. Tyrrell, Peter J. Hutchison, Scott R. Pierson, Roger L. Jacobson, John "Mike" Ballard.

BOARD MEMBERS ABSENT: Stanton J. Abell, Jr.

BOARD STAFF PRESENT: Christine Turk, Executive Director, Troy Niesen, Licensing Officer, Ken Nelson, Senior Assistant Attorney General, Bill Pilger, Assistant Attorney General.

VISTORS PRESENT: LeRoy Fuesner, Steve Winders.

APPROVAL OF MINUTES: A motion was made by Mike Ballard, seconded by Peter J. Hutchison and carried to approve the July 30, 2007 Minutes with the corrections noted at the meeting.

APPROVAL OF TREASURER/BUDGET REPORT: Steve Winders from the State Engineers Office, Fiscal Division was present to discuss the Treasurer/Budget Report as well as give an update on the Board's 2009-2010 Biennium Budget. Mr. Winders reported that the Board's budget is in good shape. Mr. Winders reported to the Board that the Governor approved the 2009-2010 Biennium Budget with the exception of the Board's request for computer upgrades. The other 3 exceptions were approved. Christine Turk reported to the Board that this is the first time in her tenure as Executive Director that there have been any items cut out of the Board's budget requests. A motion was made by Peter J. Hutchison, seconded by Mike Ballard to accept the Treasurer/Budget Report as distributed.

STATUS OF PROPOSED LEGISLATION: Christine Turk informed the Board that the proposed legislation has been filed with the Legislative Service Office and is awaiting a House Bill number to be assigned to it. Ms. Turk handed out a copy of the proposed legislation changes that were sent to Representative Jorgensen for filing with the Legislative Service Office. The Board discovered that the Legislative Service Office must have been using an older version of the proposed legislation. There were several changes that were made at the June work session that were not reflected in the draft. The Board decided to suspend the discussion until the Legislative Service Office has the correct version. Christine Turk will contact the LSO office and inform them that they are using an older version and send them the current version.

ENVIRONMENTAL IMPACT STATEMENTS: David L. Whitman received an e-mail from Chet Pearson, of Arizona concerning Environmental Impacts Statements Phase I & Phase II Reports. The question asked was if the Board would require registration of a Professional Engineer for Phase I & II Reports? Christine Turk contacted the Arizona Board of Technical Registration to see what their Statutes/Rules and Regulations are regarding the Environmental Impact Statements. LeRoy Fuesner was present to answer any questions the Board had in regard to how the Department of Environment Quality handles the Phase I and Phase II Reports. Mr. Fuesner stated that DEQ doesn't feel that the Phase I and Phase II reports need to be stamped and sealed by a Professional Engineer unless additional professional services are required of a Professional Engineer. Patrick T. Tyrrell stated that there might be some situations that are done in Phase II reports that would require the work being done by a Professional Engineer. Patrick T. Tyrrell stated that the determination of whether Phase II reports should be done on a case by case basis.

NCEES NATIONAL AND ZONE AWARD NOMINATIONS: A motion was made by Scott R. Pierson, seconded by Mike Ballard and carried to nominate Martin A. Pedersen for the Distinguished Service Award for both the Western Zone & NCEES.

MARTIN PEDERSEN NOMINATED FOR EMERTIUS MEMBER: A motion was made by Scott R. Pierson, seconded by Mike Ballard and carried to nominate Martin A. Pedersen for Emeritus Member status.

PROPOSAL FOR SOFTWARE PROGRAM ENCHANCEMENTS: Christine Turk discussed with the Board the desire of the Board staff to have enhancements made to the current Software Program. The requested enhancements would greatly improve the efficiency of the application and renewal processes. A motion was made by Roger L. Jacobson, seconded by Mike Ballard and carried to approve the Software Program Enhancements.

NCEES LAW ENFORCEMENT COMMITTEE: Christine Turk asked the Board if Bill Pilger, Assistant Attorney General could attend the upcoming NCEES Law Enforcement Committee Meeting. The meeting will be January 26, 2008 in Las Vegas, NV. A motion was made by Scott R. Pierson, seconded by Roger L. Jacobson and carried to approve Bill Pilger to attend.

SCHEDULE OF NEXT BOARD MEETING: The next Board Meeting will be February 11, 2008 at 8:00 a.m., in Cheyenne, WY at the Board Office.

APPLICATION REVIEW: A motion was made by Peter J. Hutchison, seconded by Mike Ballard and carried to approve the following individuals to sit for the April 2007 Professional Engineer Examination: Matthew B. Devitt, Ryan N. Duysen, Carl R. Gerrard and Christina M. Hiegel.

A motion was made by Peter J. Hutchison, seconded by Mike Ballard and carried to approve Kyle G. Lacina, Scott R. Smith, Dipankar Sengupta and Terry L. Tippetts to be registered as a Professional Engineer by comity.

A motion was made by Patrick T. Tyrrell, seconded by Roger L. Jacobson and carried to approve Mark W. Birchler and Dennis P. Carlisle to sit for the 2-Hour Wyoming Land Surveyor State Specific Examination and Wyoming Land Surveyor Take Home Examination.

A motion was made by Patrick T. Tyrrell, seconded by Roger L. Jacobson and carried to approve Bradley Neumiller to sit for the April 2008 Fundamental of Surveying Examination.

A motion was made by Peter J. Hutchison, seconded by Mike Ballard and carried to move into Executive Session to discuss disciplinary actions, application review and complaints.

DISCIPLINARY ACTIONS IN OTHER JURISDICTIONS & COMPLAINTS: A motion was made by Roger L. Jacobson, seconded by Scott R. Pierson and carried to approve all recommendations made in regards to the complaints which occurred in the Executive Session of the meeting.

PROFESSIONAL ENGINEERS BY COMITY:

11485 Matthew W. Anderson	11507 Edward W. Tornberg
11486 Michael R. Andersen	11508 David G. Weston
11487 Jeffrey A. Blake	11509 Kurtis L. Wintheiser
11488 Christopher L. Brooks	11510 Fred L. Ogden
11489 Michael J. Bullock	11511 Kyle G. Lacina
11490 Jeremy S. Daily	11512 Dipankar Sengupta
11491 Peter B. Evans	11513 Scott R. Smith
11492 Christopher J. Gilbert	11514 Terry L. Tippetts
11493 Stephen E. Hunt	11515 Stephen R. Bryant
11494 David R. Jordan	11516 Kathleen M. Buechler
11495 Walter R. Krell	11517 Steven S. Flannigan
11496 Frank R. Lassister, Jr.	11518 Carla J. Gamet
11497 Brady S. Lewis	11519 Anthony C. Giles
11498 Paul F. Martin	11520 John D. Hausman
11499 David N. Moeller	11521 Craig A. Jouppe
11500 Jason A. Monforton	11522 Kyle H. Kindle
11501 Mark A. Montgomery	11523 Ali K. Marvey
11502 John R. O'Connor	11524 Daniel L. Ransom
11503 James W. Palmer	11525 William M. Rowlands
11504 Steven O. Schmeder	11526 Allen D. Snyder
11505 Dale J. Schlautman	11527 Gordon D. Thomas
11506 Nabil M. Taha	11528 Jon W. Van Stone

11529 Mary Alcarz
11530 Katherine F. Baad
11531 Shannon L. Epps
11532 Paul J. Fettingner
11533 James D. Filkins
11534 James M. Gappa
11535 Robert P. Gillis
11536 Lawrence C. Gross, Jr.
11537 Michael Harbison
11538 Ferdinand Henke
11539 David F. Hollrah
11540 Brandon D. Jeffrey
11541 Al S. Kacoroski
11542 Michael L. Leonard Sr.

11543 Richard L. McCOMish
11544 Brian R. McKee
11545 Gerald F. Novotny
11546 Kenneth G. Penney
11547 John G. Piazza
11548 Donald C. Ralston Jr.
11549 Harish C. Rana
11550 Brent C. Robinson
11551 Richard H. Stanke
11552 Brian J. Timmons
11553 Mark J. Trogstad
11554 Todd W. Van Maanen
11555 William D. Wetzel

PROFESSIONAL ENGINEERS BY EXAM:

11556 Jason M. Buenemann
11557 Alin R. Cortez
11558 Mark A. Daigle
11559 Dustin L. Hamilton
11560 Christopher D. Hill
11561 Jennifer A. Hoffman
11562 Lukas L. Klemke

11563 Craig A. LaVoy
11564 Brian D. Olsen
11565 Matthew L. Pierson
11566 Erich J. Schmidt
11567 Michelle L.D. Sell
11568 Robert W. Thoman

EIT NUMBERS ISSUED UPON RECEIPT OF TRANSCRIPTS:

5050 Clint E. Anderson
5051 John T. Bellamy
5052 Alex Bork
5053 Darren L. Cannon
5054 Andrew S. Condon
5055 Nicholas Courtney
5056 Paul L. Cox
5057 Aaron R. Crego
5058 James R. Eggleston
5059 Britni G. Ellifritz
5060 Matthew A. Evans
5061 Kari Fuller
5062 Zachary P. Gutierrez
5063 Ethan F. Hendrickson
5064 Daniel N. Hines
5065 Sara J. Hippen
5066 Eric S. Jaap

5067 Matthew T. Jensen
5068 Daniel Jimenez
5069 Robert A. Kamber
5070 Stephanie A. Marquez
5071 Thomas G. Martinez-Servantez
5072 Christian P. McCollom
5073 Dwight R. Neptune
5074 Seth Niesent
5075 Levi B. Oberg
5076 Richard L. Price
5077 Tyler R. Reece
5078 Zachary D. Rinker
5079 Jarvis Schultz
5080 Justin D. Shed
5081 Brock D. Skarsgard
5082 Ryan J. Starkovich
5083 Derek J. Stonebraker

5084 Jared N. Strube
5085 Tyler W. Swaney
5086 Phillip M. Thomas
5087 Tracy Thompson
5088 Forrest M. Todd
5089 Justin M. Walsh
5090 Thet Win

5091 Jason G. Morrow
5092 Theron J. Thompson
5093 Matthew Gunn
5094 Mandy Monjaras
5095 Nicholas T. Charles
5096 Nella G. Kashani
5097 Christopher M. Seick

CORPORATION NUMBERS ISSUED:

E-0954 Three Way Inc.
E-0955 LEI Consulting Eng & Surveying Inc.
E-0956 GPD PC
E-0957 Hatch Mott MacDonald LLC
E-0958 CH2M Hill Engineers, Inc.
E-0959 Coffman Engineering Inc.
S-0960 Smith & Wooley Land Surveying Inc.
E-0961 AAC Designers Builders, Inc.
E-0962 Delta Airport Consultants Inc.
E-0963 Dale F. Jones Structural Engineers P.C.
S-0964 Flint Land Surveying and Consulting Inc.
E-0965 Tensar International Corporation
E-0966 Elk Ridge Builders & Design
E-0967 MSC Tech Applications Inc.
E-0968 S&C Electric Company
E-0969 Structural Engineers, P.C.
E-0970 Trogstad Engineering PC
E-0971 Telgian Corporation

PROFESSIONAL LAND SURVEYORS NUMBERS ISSUED:

LS 11464 Roger Nelson - Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 4/20/2007, passed the Wyoming Land Surveyor take Home Examination 10/10/2007.

LS 11483 Russell D. Flint - Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 10/26/2007, passed the Wyoming Land Surveyor Take Home Examination 6/5/2007.

LS 11484 Daniel N. Kricken - Registered by examination. Passed the Principles & Practice of Surveying Examination 4/20/2007, passed the Wyoming 2-Hour State Specific Examination 10/26/2007, passed the Wyoming Land Surveyor Take Home Examination 6/4/2007.

CLOSED MEETING ITEMS ON NEXT PAGE